



RECEIVED STATE  
 SECRETARY OF STATE  
 CORPORATION DIV  
 2020 MAR -4 PM 12:13

**Statement of Change of Agent**  
 DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number <b>055440</b>		2. Exact Name of the Corporation <b>SHEAR DIMENSIONS, INC.</b>	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address <b>128 DORRANCE STREET Suite 550</b>			
City/Town <b>Providence</b>		State <b>RHODE ISLAND</b>	Zip <b>02903</b>
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: <b>VINCENT G. MONTECALVO</b>			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) <b>33 College Hill Road, 5B</b>			
City/Town <b>Warwick</b>		State <b>RHODE ISLAND</b>	Zip <b>02886</b>
6. The name of the NEW registered agent is: <b>Harry J. Hoopis, Esq.</b>			
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the date of filing) _____			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.			
Name of Authorized Officer of the Corporation <b>Joanne Petronio</b>			Date <b>2/27/2020</b>
Signature of Authorized Officer of the Corporation <i>Joanne Petronio</i>			SIGN DOCUMENT HERE

RECEIVED STATE  
 R.I. DEPT. OF STATE  
 BUS. SVCS. DIV.  
 2020 MAY -6 PM 3:40

**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

**FILED**

MAY 06 2020

C.O.F.T.A  
 A.A. 3:41pm.